

MEDICAL BOARD OF CALIFORNIA BOARD OF PODIATRIC **MEDICINE**

1420 HOWE AVENUE, SUITE 8, SACRAMENTO, CA 95825-3229 PHONE: (916) 263-2647 FAX: (916) 263-

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1700



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PAUL J. CALIFANO, D.P.M., President ANNE M. KRONENBERG, Vice President JOSEPH M. GIRARD, M.B.A., J.D. IVA P. GREENE, M.A. ELAINE S. DAVIS, D.P.M.



California BOARD OF PODIATRIC MEDICINE

Public Meeting

May 3, 2002

Dr. Califano presiding





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ELAINE S. DAVIS, D.P.M.

PUBLIC MEETING

9:00 AM--Friday, May 3, 2002 Westin Hotel (near SFO Airport) Poplar Room (ground floor) 1 Old Bayshore Highway Millbrae, CA

Scheduled Action & Discussion

- ✓ Discrimination against licensees and podiatric patient needs--how can it be stopped?
- ✓ Budget analysts say BPM service fees must cover costs
- ✓ Is Medical Board enforcement too weak, or BPM's too strong?
- ✔ PACE agrees to BPM Enforcement Coordinator's points
- ✓ BBB SCAM JAM
- ✓ Approval of additional residency programs
- ✓ What's new at the California College of Podiatric Medicine?
- ✓ May 4 oral exam ends proud era
- ✓ Part III of National Boards will meet 21st Century demands
- ✓ Boards in the news--should public be surprised?
- ✓ DCA Director Hamilton and Senator Figueroa leading reform on complaint disclosure
- ✓ Key legislation: SB 1955, SB 2059, and AB 2728
- ✓ Legislature and association to fine tune §2496 (g) pathway for Continuing Competence
- ✓ Status: Fanous Petition for Re-instatement
- CME Audits resume



"The public good must be paramount to every private consideration."

Alexander Hamilton





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** AGENDA ** Item No. **Exhibit** Dr. Califano presiding 1. Call to order Member roll call Dr. Califano Mr. Girard Dr. Davis Ms. Kronenberg Ms. Greene 2. President's introductory remarks 3. February 13 minutes (open & closed sessions) **4.** Amendments, if any, to policies [all BPM policies are exhibited] a. Mission statement-the Board's affirmation of § 101.6, B&P Code B

	b. Duty statements	
	the Board's statements re board-staff	
	responsibilities and accountability	C
	c. Staffing & governance policies .	D
	d. Strategic plan	Е
5.	Finance report	
	Mischa Matsunami	
	Associate Analyst	
	a. Overview	F
	b. Budget	
	c. Fund condition	
	d. BPM fee-for-service increases	I
6.	Enforcement report	
	Michelle Mason	
	Enforcement Coordinator	
	a. Overview	J
	b. Statistics	
	c. Special reports	
	d. Physician Assistance & Clinical Education (PACE) Program	N
7.	Licensing report	N
	Patty Rodriguez	
	Licensing & Exam Coordinator	
	a. Overview	
	a. Overviewb. Statistics	
	c. CME Audits	
	C. CIVIL MUNIC	

8.	Medical Education Committee	О
	Dr. Califano	
	a. Approval of late residency program applications, 2002-03b. Update: California College of Podiatric Medicine	
9.	Examination Committee	P
	Dr. Davis, Chair	
	a. Overviewb. March 8 Exam Committee meetingc. May 4 state oral clinical examd. December 3-4 National Boards Part III	
10.	. Consumer Advocacy Committee	Q
	Ms. Kronenberg, Chair Ms. Greene	
	a. Complaint disclosure update: Director Hamilton's efforts to restore public confidenceb. BPM participating in BBB SCAM JAM in June	
11.	. Legislative Committee	R
	Ms. Greene, Chair Mr. Girard	
	 a. Status of Sunset LegislationSB 1955 b. Status of Model LawAB 2728 c. Senator Figueroa's Disclosure billSB 2059 d. Meeting with Senate Budget Committee staff 	

12.	Professional Practice Committee	S
	Dr. Califano, Chair	
	CPMA has agreed to implement its BPM-approved program under B&P Section 2496 (g). The Joint Legislative Sunset Review Committee staff has recommended enactment of the Model Law amendments to 2496 recommended by BPM.	
13.	Additional public comments	
Clo	esed session	
14.	Government Code § 11126(c)(3) Proposed DecisionMichael M. Fanous	Т
Reti	urn to Open Session	
15.	Announcements, and Adjournment	
Nex	xt Meeting: November 8, San Diego	

Times are approximate and subject to change. Public comments are encouraged. The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at the address and telephone numbers listed on the letterhead, or via e-mail: **BPM@dca.ca.gov**

